

**STATE OF DELAWARE  
STATE BOARD OF PENSION TRUSTEES**

**GOVERNANCE COMMITTEE AGENDA  
September 25, 2019, 9:30 a.m.**

**3 Mill Road  
Suite 205  
Wilmington, DE**

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE GOVERNANCE COMMITTEE MEETING OF JULY 25, 2019.
  - PUBLIC MINUTES
  - EXECUTIVE MINUTES
3. GOVERNANCE BEST PRACTICES UPDATE\*
  - OPEN ITEM LIST
  - VACANT POSITIONS UPDATE
4. COMMITTEE UPDATES\*
  - INVESTMENT
  - AUDIT
    - EXTERNAL AUDIT FY20 TIMELINE
    - PERFORMANCE AUDIT UPDATE
5. DEPUTY ATTORNEY GENERAL UPDATE\*
  - RULES AND REGULATIONS REVISION TIMELINE
  - SECURITIES LITIGATION RFP UPDATE
6. NEW BUSINESS\*
  - NEXT MEETING
7. ADJOURNMENT

*The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(l), to consider personnel matters, confidential financial or medical records, records pertaining to pending or potential litigation, which are not records of any court, and record specifically exempted from public disclosure by statute or common law. Pursuant to 29 Del C. Sec. 8308(d), [A]ll records maintained by the Board or the Office of Pensions and Investments relating to the pensions or pension eligibility of persons receiving pensions from the State or other post-employment benefits and who are not presently employed by or serving as officers of the State or its political subdivisions shall be confidential. Any record, material or data received, prepared, used or retained by the Board*

*or its employees, investment professionals or agents relating to an investment shall not constitute a public record subject to Chapter 100 of this title.*